**Vernon Speedskating Club**

**Board Meeting Agenda**

**Monday, Jan 15th 2018**

**Squires**

Call to Order: 18:39

Adoption of Agenda: Tony Benn, Eric Miller

Adoption of previous minutes: Ian Stewart, Diana Hall

**New Business:**

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| Ser | Item/Issue/Decision | Lead/Action |
| 1 | **Peter Blokker** – With great sadness, the board discussed the sudden passing of Peter Blokker, a founder, coach and oldest member of the club. A decision was made to:   * Take a moment of silence at the Okanagan FUNale to remember Peter and his amazing contributions to both the club and to the sport of speed skating. * Hold a skating event in his honour (the Peter Blokker Memorial Skate). * Send Peter’s wife, Gerta, a bouquet of flowers in sympathy ($100) | **Eric** to place in announcer’s notes.  **Diana/Mike**  **Eric** to purchase bouquet**, Ian** to provide funds |
| 2 | **FUNale** – Planning is now thoroughly underway for the Okanagan FUNale to be held in Vernon on Saturday, 10th February 2018.   * TrevorRasmussen has been engaged and active with the planning of the FUNale alongside Eric. * All necessary applications for the event have been sent out and cleared with the exception of a reply from the St John Ambulance, for which we are still awaiting a response. * A volunteer call-up needs to be sent out to other clubs to help provide officials for the event. * Zach Benn was named as the announcer. * A final lap bell was bought by Diana, for which she needs reimbursing. * Stopwatches and squige need to be sourced. * Tony Benn agreed to be the final ceremony and awards MC. * A number of presentation gifts/prizes for the event were presented to the board, pricing was discussed and a cap of $5 per item was agreed. The board voted for the club to purchase 100 printed lanyards. | **Eric**  **Eric**  **Ian/Diana**  **Tony**  **Tony**  **Diana** |
| 3 | **Website “Try it for a Toonie” Strapline** - There has been internal discussion about the charging of $2 to try out skating and it was largely agreed that no fee should be taken. To that end we need to change the strapline on the club website. It was agreed by the bboard that the strapline should be replaced with “A year from now you will wish you had started today” | **Diana/Sproing** |
| 4 | **Contact List** – A contact list is being devised to ease handover/takeover of club board positions.   * An additional email account(s) need to be set up for board members to pass on to their replacement. Suggested that we look into the [vernonvortex@gmail.com](mailto:vernonvortex@gmail.com) to potentially have [president.vernonvortex@gmail.com](mailto:president.vernonvortex@gmail.com) and treasurer.vernonvortex@gmail.com * The Fundscrip administrator needs to be attached to the same central email account for ease of transfer and fund collection. | **Diana**  **Emma** |
| 5 | **Gaming Account Funds Transfer** – A vote was taken to transfer the gaming account funds to the general account for the purchase of mats, ice time and equipment. The vote in favour was unanimous and the motion was carried. | **Ian** |
| 6 | **Purchases** –   * An order for mats through World Mat Gym has been placed at a cost of $1991.64. * Tony and Mike have gone through the skate store and ordered replacement skates where necessary. * Cart wheels – The carts are in a state of disrepair and need to have larger wheels to make it over the lip into the rink. Tony sourced large wheels at Surplus Herby’s at a cost of $20 per wheel. The board passed the vote for a purchase of 16 new wheels and all associated assembly parts to the value of $400. | **Tony** |
| 7 | **Website** – Diana and Shannon will meet with Sproing in February to make final updates/edits to the website. | **Diana** |
| 8 | **SilverStar Social** – There will be a social gathering at the skating pond/tube Town at SilverStar Mountain on Sunday 28th January. All skaters and families are encouraged to come along and skate. If the weather permits it would be great to get the athletes out in their skin suits and on speed skates for a photo opportunity and to raise the club’s profile. | **All** |

Date of next meeting: 18:30, 19th February 2018 at KTP

Adjourn meeting: 19:40